

COMMITTEE ON FINANCE

October 4, 2005

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Resolutions:

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Eight Thousand Five Hundred Eighty Seven Dollars (\$258,587) for the 2004 CIP 210704 Public Health Preparedness Program.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Five Hundred Thousand Dollars (\$500,000) for FY2004 CIP 612504 Old Wellington Road Apartments Project.”

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 510005 Parks Facilities Improvement Program.”

“Authorizing the Finance Officer to effect a transfer of Ten Thousand Dollars (\$10,000) for the 2005 CIP 510005 Parks Facilities Improvement Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Seven Thousand Two Hundred Seven Dollars Sixty Seven Cents (\$27,207.67) for FY2006 CIP 411606 2005 Homeland Security Grant Program.”

On motion of Alderman Garrity, duly seconded by Alderman Roy it was voted to dispense with the reading by titles only.

On motion of Alderman Thibault, duly seconded by Alderman Sysyn it was voted that the Resolutions ought to pass and be enrolled.

CIP Budget Authorizations:

210704	Public Health Preparedness – Revision #1
612504	Old Wellington Road Apartments Project–Revision #1
210105	Homeless Health Care
510005	Park Facilities Improvement Program – Revision #3
710205	Public Works Infrastructure – Revision #3
411106	Weed ‘N’ Seed
411206	Youth Attendant Program
411606	2005 Homeland Security Grant Program

On motion of Alderman O'Neil, duly seconded by Alderman Forest it was voted that the CIP budget authorizations be approved subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Osborne, duly seconded by Alderman Thibault it was voted to adjourn.

A True Record. Attest.

Clerk of Committee